

Ref: SEC/SE/2020

17th March, 2020

The General Manager - Listing, National Stock Exchange of India Ltd, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), MUMBAI - 400 051

The Manager Listing, Bombay Stock Exchange Ltd Floor 25, P.J. Towers, Dalal Street, MUMBAI - 400 001

Dear Sir / Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board Meeting of the Company held today (i.e. March 17, 2020) concluded at 10.30am and followings are the outcomes:

- 1. The Board has declared Interim Dividend of Rs.15/- per equity share of Rs. 10/- each. (i.e.150%) for the financial year ending 2019-20.
- 2. The Interim Dividend as stated above will be paid/despatched on or before 31/03/2020.

We request you take this on record.

Thank you,

Yours truly, for V.S.T Tillers Tractors Ltd,





V.S.T. TILLERS TRACTORS LTD.



Regd. Office: Plot No.1, Dyavasandra Indl. Layout, Whitefield Road, Bengaluru - 560048, Karnataka, India.

Phone: 91-80-67141111, Toll Free:18004190136, E-mail: vstgen@vsttillers.com, www.vsttillers.com